



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **23A PARK STREET (BATH) MANAGEMENT COMPANY LIMITED**

*Company Number:* **03401137**

*Date of this return:* **09/07/2013**

*SIC codes:* **74909**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BLenheim PROPERTY SERVICES  
BLenheim HOUSE HENRY STREET  
BATH  
BA1 1JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERVASE ANTONY MANFRED**

*Surname:* **O'DONOVAN**

*Former names:*

*Service Address:* **BLenheim HOUSE  
HENRY STREET  
BATH  
SOMERSET  
BA1 1JR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT WILLIAM**

*Surname:*                           **CARLTON PORTER**

*Former names:*

*Service Address:*                **4 LAGGAN HOUSE  
COLLEGE ROAD  
BATH  
AVON  
BA1 5RY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/11/1944**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **TERESA JUNE**

*Surname:*                                **HAYWOOD**

*Former names:*

*Service Address:*                        **THE GARDEN FLAT**  
    **29A GREAT PULTENEY STREET**  
    **BATH**  
    **BA2 4BU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/06/1938**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SAMANTHA ANGELA**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **FLAT 5 23A PARK STREET  
BATH  
BA1 2TE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/07/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **PARAPLANNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER D. ALWAY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER JOHN MORGAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA JONES

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT WILLIAM CARLTON PORTER

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* T.J. HAYWOOD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIONA FOSTER

Name: ANDREW FOSTER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.